

665 Cutler Drive, N.S.L., UT 84054 801-936-0318 - Fax 801-936-0568 867 South 800West, Pleasant Grove, UT 84062 801-785-9019 - Fax 801-899-1635

Spectrum Academy Board Meeting Agenda

Date & Time June 7th, 2016 - 7:08 P.M. to 7:58 P.M.

Location Spectrum Academy School Pleasant Grove, Utah

Members in attendance: Marney DeVroom, Dennis M. Bullard, Jana Gold, Marcy Johnson, Blake

Schmutz, and Jason Steenblik

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara, Kaley Veater

Liz Banner, Christine Manning, Barry Pewtress, Kristen Wilson

BUSINESS DISCUSSED

Board Session

• Review and approve minutes from May 10th, 2016 board meeting.

- o Motion to approve the minutes as presented to the board made by Blake Schmutz seconded by Dennis Bullard and unanimously approved.
- Financial Update (Brad Nelson)
 - o A copy of the current budget was presented to the board.
 - Numbers are positive.
 - Money still coming in for the Gala net proceeds are at \$26,000
 - End of Fiscal year is June 30th 2016.
- Update on the purchase of property in NSL for vocational training center. (Dennis Bullard and Brad Nelson)
 - o Getting bids on Fire System within the week.
 - o Need an easement to access the building. Will be addressed before closing.
 - o Due diligence is up in July. Timing of closing needs to be done on or before July 22th.
 - Dennis and Brad discussed closing and tax information.
- Update on Pleasant Grove expansion construction.(Brad Nelson)
 - The board is excited

- o Dennis is concerned about the drop on the open area in the middle of the building.
 - Brad assured everyone that the wall surrounding the area will be 6" above what is required by code.
 - August 1st is the first day of occupancy
- Academic Director's Update (Jaime Christensen)
 - See attached
 - o NSL has started the Assessment to Achievement training.
 - Sensory integration questionnaire results.
 - Sage report results will be e-mailed to the board.
 - o Proposed the name C.R.E.A.T.E. for the new Development center.
 - Requested Marney's help on the new 501c3, Marney agreed to help.
- PG School Principal's Update (Liz Banner)
 - See attached.
- NSL Secondary School Principal's Update (Christina Guevara)
 - See attached.
- NSL Elementary School Principal's Update (Christine Manning)
 - See attached.
- Dennis requested that a report come from
- Safety and Security Update (Marcy Johnson)
 - o Self-Inspection Survey complete for the year.
- The next Board Meeting will be July 12th 7:00pm at the North Salt Lake campus.
 - o Jason Steenblik motioned to close the meeting seconded by Jana Gold, and unanimously approved.

Marcy Johnson, Secretary

Public Session

• No Public comments at this time.

Pleasant Grove Campus Update June 2016

1. Expansion

- a. IEP team working on the new IEP's coming in
- b. New students have already been tested and we are now looking at
- c. Cabinetry, carpet, etc. all chosen

2. Testing

- a. SAGE scores placement
 - i. Natalie Hatch had 43% of her 8th student's proficient and 30% of her 9th grade students.
 - ii. ELA test for 3rd grade more than double any other grade level
- b. Social skills all students' scores went up from pre-test to post-test

3. A2A (Assessment to Achievement)

- a. PG begins its second year this week
- b. We will be taking our first year data and using it to make plans for the

4. Functional Skills

- a. New curriculum and plan for their success upcoming year to help our students improve
 - i. We will be using the STAR program for them
 - ii. We have a plan that Kristen Wilson will be working on with their teachers

5. MATC

a. Contacting this and other applied technical programs this month to

6. Tours continue

- a. We had a parent of one of our current students that is in middle school begin working with their teacher at another school. She brought in one of her students' mother for a tour of our school. She told her that this is the place that her son needed to be to get the help and support that he needed. I talked to this prospective mother for a while and when she was done with the tour she began crying and saying that this school sounded too good to be true.
- 7. The students built their own robots in our after school MESA club
- 8. Entire field trip to the Zoo
 - a. It took a great deal of planning and preparation but we successfully had our whole school go to the Zoo.
 - i. Thank you to the NSL campus for working around our schedule so that we could use the bus for the day.

9. Video scavenger hunt

a. PG participated in a school-wide video scavenger hunt. They needed to record such things as; a teacher talking in a funny accent, seeing how many pencils a teacher could get in their hair etc. (very fun!, it began my first year as Principal in NSL)

10. MS/HS battle of the classes

a. Basketball free throws, dodge ball, 4 corners soccer, tug of war, etc.

11. Towne cinema/ Neptune park field trip

a. 8 th and 9 th grade students went to a nearby theater to practice social

b. Honor roll students were able to go early, pick out their seats, and get

12. Kindergarten graduation

a. Big success! (It always is when parents cry:))

13. 8 th grade promotion

a. Another big success!

14. Middle school play

a. Our 7 th grade students performed "Spamlet" for the other MS/HS skills their treats to eat first students and some parents. It was hilarious (a spoof on Hamlet), and fun to watch!

15. Field Day

a. So many fun events! Jaime was even dunked in the dunk tank:)

16. Last day of school

- a. Last year we began the tradition of having the office staff and some
- b. The staff then dances to music and takes a Spectrum family picture RS staff make a line outside the building. When the students are leaving the building to begin their summer, they are greeted with high 5's and hugs from the staff. If a student is too overwhelmed, we all be very quiet or even turn around so it won't be too much for them. The kids love it and feel like a celebrity. when all the students have left.

Pictures.....













North Salt Lake- MS/HS

May and the beginning of June were quite eventful!

Graduation went really well. We are looking to hold next years graduation at the same venue. We had 48 students attend. The program went well and we are so excited for what our seniors will achieve in the coming years! In fact, we hired one of them today to be a paraprofessional for our middle school. On our 2nd to last school day, we held a stomp. A student was our guest DJ! It was amazing. (Picture is attached). His mother said he had been looking forward to it for weeks and that for the first time he felt a part of something. She's thankful for the school and that we gave him the opportunity to show his

talents. (And boy, was he talented!)

We have been steadily hiring for our open positions. We will continue throughout the summer. We have some talented staff members that will be joining us in the fall!

Our Assessment to Achievement Kickoff is tomorrow and a group of teachers will be attending. This is a three day training to help NSL achieve better SAGE scores and teaching strategies.

One of our High School Science teachers (Nancy Wright) successfully prepared her students for the SAGE test. Her classes scored higher than the state average!

The secondary school made a new dance video! There has been great comments on Facebook and many parents have shared it.

https://m.youtube.com/watch?v=l6rql9jqi_c



NSL ES Update:

I can't believe the school year is over, we have had an amazing year! The month of May was a whirlwind of testing, parties, ceremonies, and giant snakes. Oh my!

Our students did an amazing job on state testing and all students completed as scheduled.

The ES students performed at the Night of the Arts at the secondary school. It was a wonderful night and parents were so happy to see their children perform. We did an 80's theme and had a lot of fun. We had the last of our pizza parties, we had pizza with every student whose name was on the board.





We took pictures with individual students for the awards ceremony and class graduations.







Our 5th grade students went to meet their new teachers and tour the secondary school, which will be their new home next year. ②/③ Mixed feelings here.

We had one final "unplanned" fire drill on the last day of school! Who does that??? Our wonderful students, that's who. Everyone did a great job (including all the parents who have not been trained)! Yearbooks were signed, hugs were given, and tears were shed. All in all—a wonderful time! I love Spectrum Academy.